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Economic and Social Council

Provisional

4 March 2004

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Organizational session for 2004

Provisional summary record of the 6th meeting
Held at Headquarters, New York, on Friday, 27 February 2004, at 3.55 p.m.

President: Ms. Rasi ..... (Finland)

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The meeting was called to order at 3.55 p.m.

Adoption of the agenda and other organizational matters (*continued*)

Change of dates for the "Social Forum" of the Subcommission on the Promotion and Protection of Human Rights

1. **The President** proposed that the "Social Forum" should be held from 22 to 23 July 2004, immediately before the session of the Subcommission on the Promotion of Human Rights, instead of 3 to 4 May 2004.

2. *It was so decided.*

Implementation of General Assembly resolutions 50/227 and 52/12 B (E/2003/74, E/2003/90 and Add.1)

3. **The President** proposed that the Council should take note of the consolidated report of the Secretary-General on the work of the functional commissions of the Economic and Social Council in 2003 contained in documents E/2003/90 and Add.1, and the report of the Secretary-General on progress in implementing the Council's agreed conclusions 2002/1 contained in document E/2003/74.

4. *It was so decided.*

Elections, nominations, confirmations and appointments (*continued*)

Executive Board of the International Research and Training Institute for the Advancement of Women

5. **The President** informed the Council that the Group of African States and the Group of Asian States, respectively, had endorsed Burkina Faso, Nigeria and the Islamic Republic of Iran to fill three vacancies on the Board which had been postponed from the previous year. She took it that the Council wished to elect Burkina Faso, the Islamic Republic of Iran and Nigeria to the Executive Board for a term beginning on the date of election and expiring on 31 December 2006.

6. *It was so decided.*

7. **The President** said she took it that the Council wished to further postpone the election of two members from the Group of Eastern European States for a term beginning on the date of election and expiring on 31 December 2006.

8. *It was so decided.*

Executive Board of the World Food Programme

9. **The President** informed the Council that Norway was relinquishing its seat on the Board and that Denmark had been endorsed by the Group of Western European and other States to complete Norway's term of office. She took it that the Council wished to elect Denmark to replace Norway for a term beginning on the date of election and expiring on 31 December 2006.

10. *It was so decided.*

The meeting rose at 4 p.m.